

## **AGENDA**

### **ALLIGATOR CREEK WATERWAY MUNICIPAL SERVICE BENEFIT UNIT (MSBU)**

#### **ADVISORY BOARD REGULAR MEETING DECEMBER 8, 2016**

**10 a.m., Public Works Conference Room  
7000 Florida Street, Punta Gorda**

**BOARD MEMBERS:** Ed Minzer, Chairman  
Kenneth Fahrbach, Vice-Chairman  
Howard Brooks  
Robert Robinson  
Mark Vaivoda

**COUNTY STAFF:** Dawn Harrison, MSDR

**PURPOSE:** Regular Meeting

1. Call to order
2. Roll call
3. Changes to the agenda / motion to approve changes
4. Review draft minutes from October 18, 2016 / motion to approve
5. Citizen input on agenda items - limit 3 minutes
6. Unfinished Business
  - a. Dredging project / update
  - b. Draw new Advisory Board member terms
7. New Business
  - a. Financials
  - b. Mangrove Island
8. Citizen input o MSBU items – limit 3 minutes
9. Advisory Board open discussion
10. Schedule meetings as needed / items for next agenda
11. Motion to adjourn